

RESOLUTION NO 2002-24-CM

**A RESOLUTION FOR HOME INVESTMENT FUND
TO CONTINUE WITH A HOUSING CONSORTIUM
AMONG THE CITIES OF LAFAYETTE, WEST LAFAYETTE,
THE TOWN OF BATTLE GROUND AND THE
COUNTY OF TIPPECANOE**

WHEREAS, the HOME Program is authorized by Title II of the Cranston-Gonzalez National Affordable Housing act, as amended (42 U.S.C. 12701 et seq); and

WHEREAS, Section 206(2) of the Act provides that a consortium of geographically contiguous units of general local government is considered a unit of general local government for purposes of the HOME Investment Partnerships Act, per 24 CFR 92; and

WHEREAS, the cities of Lafayette and West Lafayette, the Town of Battle Ground and the County of Tippecanoe, being contiguous units of general local government, desire to continue as a consortium to be eligible to receive an allocation of HOME funds for FY 2003; and

WHEREAS, the City of Lafayette has been designated by the consortium as the lead member unit of general local government to act in a representative capacity for all member units of general local government for the purposes of the HOME program and thereby assumes overall responsibility for ensuring that the consortium's HOME program is carried out in compliance with the requirements of the HOME Program, including requirements concerning a Consolidated Action Plan in accordance with FWD regulations in 24 CFR 92 and 91 and 92.350(a)(5); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of the County of Tippecanoe, Indiana, that the President of the Board of Commissioners be designated and authorized to renew the Inter-Local Cooperative Agreement among the Cities of Lafayette and West Lafayette, the Town of Battle Ground, and the County of Tippecanoe, to act in connection with the agreement, and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its passage and approval by law provided.

ADOPTED AND PASSED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE, INDIANA ON June 17, 2002.

John L. Knochel, President

ATTEST:

Robert A. Plantenga, Auditor